UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
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RALPH DONALDSON, JR.,

Plaintiff,

Civ. No. 09-cv- 476 (LTS)(DFE)

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VS.

STIPULATION

CAPGEMINI US LLC, KANBAY CONSULTING LLC INCENTIVE COMPENSATION PROGRAM, EDWARD POURSHALCHI and JOSEPH MOYE,

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by Plaintiff, by his attorneys Giskan Solotaroff Anderson & Stewart LLP and Defendants, by their attorneys, Chadbourne & Park LLP, that the Second Amended Complaint, attached hereto, may be filed in this action.

Dated: August 10, 2010

New York, New York

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So ordered:

LAURA T. SWAIN, U.S.D.J